

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Wednesday, December 9, 2020
at 5:30 p.m.

MINUTES*

Regular Board Meeting Held Via AT&T Telephone Conference

COMMENCEMENT

Agenda Item No. 1: **Call to Order**

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of December 9, 2020, was called to Order by District President, Harold Hebert

Agenda Item No. 2: **Pledge of Allegiance – skipped**

Agenda Item No. 3: **Roll Call**

Members Present:

Preston Bernard, Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, Brad Racca Robert Marceaux, Jared Richard and Martin Mouton

Members Absent:

None

Agenda Item No. 4: **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

* These minutes will not become official until approved by the Board of Commissioners at its’ next regularly scheduled meeting

Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, September 17, 2020**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, to adopt the Minutes of the Regular Board Meeting held on Thursday, September 17, 2020. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

LPWDN President, Harold Hebert announced that the proposed amended 2020 Operations Budget and the proposed 2021 Operations Budget are available for public inspection and comment.

Agenda Item No. 7: **Discussion of Old Business**

None.

Agenda Item No. 8: **Policies and Procedure Committee**

None.

Agenda Item No. 9: **Construction Committee**

None.

Agenda Item No. 10: **Review/Finance/Administrative Committee**

Paul Champagne informed the Board that the invoices have been reviewed and he recommends that the invoices for the month be paid.

A Motion was offered by Martin Mouton, seconded by Robert Marceaux to pay invoices for the month. The Motion was unanimously approved.

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Agenda Item No. 11: Legal Committee

None.

Agenda Item No. 12: Bill Neef (Neef Engineering)

Neef provided the Board with copies of the Operations Budget through October 2020, 2020 Budget Revisions, Operations Budget through November 2020 and Proposed 2021 Operations and CIP Budget. Neef outlined said documents for Board. These items will be voted on at LPWDN's Special Board Meeting scheduled for December 21, 2020.

Agenda Item No. 13: Byron Guillory (Chief Administrative Officer/Legal Counsel)

Guillory recommended that the Board consider authorizing the Griner proposal regarding replacement of flow meter drop in assembly in the amount of \$5,985.00.

A Motion was offered by Preston Bernard, seconded by Robert Marceaux approving the Griner proposal regarding replacement of flow meter drop in assembly in the amount of \$5,985.00. The Motion was unanimously approved.

Guillory recommended that the Board consider renewing LPWDN's contracts with Byron Guillory and Bill Neef at the current rates of pay and amending the terms from four years to five years. Guillory also recommended that the Board consider renewing LPWDN's contract with Mary Dwyer.

A Motion was offered by Martin Mouton, seconded by Paul Champagne, approving the renewal of LPWDN's contracts with Byron Guillory and Bill Neef at the current rates of pay and amending the terms from four years to five years and the renewal of LPWDN's contract with Mary Dwyer. The Motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of December 9, 2020 be adjourned.

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The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of December 9, 2020.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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